

TOP SECRET CHESS RUFF

TCS-13063-62-KH
8 August 1962

NATIONAL PHOTOGRAPHIC INTERPRETATION CENTER

OPERATIONS BOARD

TRANSCRIPT

PRESENT: [] Acting Chrm.

50X1

[]
Lcdr. John Clark

50X1

Mr. Leroy Stolle

Lt. Col. George Eckert

Lcdr. P. J. Brunette

Lt. Col. Charles Susong

[]
Major William Barger

50X1

50X1

ITEM 1 - Approval of minutes for the Ops Bd Mtg., 1 Aug 62

[] asked for comments on the minutes of the last meeting.

50X1

The minutes were approved as issued.

ITEM 2 - New projects & proposed staffing

[] asked if there were any questions on the new projects and proposed staffing.

50X1

Approved as issued.

ITEM 3 - Projects assigned since the last Ops Bd Mtg.

[] asked if there were any comments on the projects assigned since the last meeting.

50X1

Col. Susong asked if the same list of briefing aids will be used for M 9041 as was used for 9040.

50X1

[] said that [] will check this list out and if it is feasible they will be used.

50X1

[] noted that one new installation has been identified which will be added to the list.

50X1

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[] said [] will check to see if there are further 50X1
installations to be added. Items can be added as late as Friday. We expect
the material at the Center Friday night at which time the birefing board
selection will be made. The OAK will begin Saturday morning.

[] said that the readout has been completed on 3086, and 50X1
a message will be dispatched to the Community on the results this evening.

[] said he did not have the information on the weather on 50X1
M 9041, however, he believes it to be better than on 40 - but still not good.
The OAK on 9040 will be finished today, and the hard copy will be disseminated
tomorrow morning. If the vu-graphs on 9040 did not get out on the 1400 mail
run this afternoon, they will go out tomorrow morning.

[] said that Col. Parker asked that he notify the Board 50X1
that it is imperative that the project chairmen provide PAS with the estimated
man-hours needed for completion of the projects. He asked that this be done
asap.

[] Ops Bd. 50X1
asked about moving the/meeting up to Tuesday afternoon. 50X1
[] said he will try to work this out with [] He asked
if there were any objections to meeting on Tuesday. There were none, so he
said he would notify the Board if the meeting can be held on Tuesday next week.

The meeting adjourned at 1415.

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